

Muncie Police Merit Commission

Call to order:

A meeting of the Muncie Police Merit Commission was held on Thursday, June 2, 2022 at 300 N. High Street Muncie, IN 47305- Auditorium
Bruce Qualls called the meeting to order at 6:04 pm

Roll Call:

Attendees included – Dea Bell, Phillip Miller, Bruce Qualls, Nathan Sloan and Mark Ervin

Members not in attendance:

Members not in attendance- Chuck Zimmers

Approval of minutes:

Dea Bell made a motion to accept the May 19, 2022 meeting minutes as presented. Phillip Miller seconded the motion. Motion to approve meeting minutes is carried by voice vote.

Old Business:

n/a

Business from Chief Sloan:

Chief Sloan asks the Commission to certify the final list for the current hiring process. Dea Bell made a motion to certify the final hiring list. Phillip Miller seconded the motion. Motion to certify the final hiring list is carried by voice vote.

Chief Sloan read a resignation letter from Officer John Modglin. Officer Modglin's last day is effective May 5, 2022. Dea Bell made a motion to accept the letter of resignation. Phillip Miller seconded the motion. Motion to accept the letter of resignation is carried by voice vote.

Chief Sloan read a letter from Intern, Brett Hartman. Brett will no longer be seeking employment with the Muncie Police Department. He is pursuing other career opportunities. Dea Bell made a motion to accept the letter of resignation. Bruce Qualls seconded the motion. Motion to accept the letter of resignation is carried by voice vote.

Deputy Chief Deegan presented Officer Clayton Combs with an Official Commendation. Deputy Chief Deegan commends Officer Clayton Combs for his unusual attention to duty and other meritorious acts.

Chief Sloan presented Officer Travis Barber with an Official Commendation submitted by Sgt. Bryan Ashton. Sgt. Bryan Ashton commends Officer Travis Barber for his outstanding police action.

Business from Attorney Mark Ervin:

Attorney Mark Ervin states that there was virtual participation in the previous meeting and they plan to adopt a new policy regarding electronic participation in meetings. The policy was not in place at the last meeting and he recommends the Commission consider making a motion and voting to ratify all official actions taken on May 19, 2022, which is consistent with the minutes that were approved. Bruce Qualls made a motion to ratify all official actions on May 19, 2022. Dea Bell seconded the motion. Motion to ratify all official actions on May 19, 2022 is carried by voice vote.

Attorney Mark Ervin presented new Policy and Procedure #13- *Participation in Meetings via Electronic Communication*. Dea Bell made a motion to introduce Rule and Procedure #13 to include electronic attendance when necessary. Phillip Miller seconded the motion. Motion to introduce new Police and Procedure #13- *Participation in Meetings via Electronic Communication* is carried by voice vote.

Other Business:

n/a

Adjournment:

Dea Bell made a motion to adjourn. Phillip Miller seconded the motion. Motion to adjourn is carried. Meeting adjourned at 6:15pm.